



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**2012 BOND OVERSIGHT COMMISSION
(BOC)**

CREATED BY:

Resolution 21945, ADOPTED August 7, 2012

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of eleven (11) members who shall serve without compensation and are appointed as follows:

- 1) The Mayor and each Council member shall appoint one (1) Commission member.
- 2) The City Manager will select and appoint four (4) Commission members

Interested City of Tucson residents are invited to apply. Applications will be screened based on qualifications, leadership role in the community, and stakeholder group and geographic area representation.

The Directors of Departments of Finance and Transportation, or those officers' respective designees, shall be ex-officio members of the Commission.

Neither the Commission nor any of its members may incur city expenses or obligate the city in any way without prior authorization of the Mayor and Council.

FUNCTIONS:

- 1) To monitor the progress of the projects funded by the 2012 Bond Program.
- 2) To insure that the purposes for which the Bond Program was approved are carried out and that proceeds from the Bond Program are separately accounted for.

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- 3) In any case where a change from the allocation described in the pamphlet may be needed due to unforeseen circumstances or extraordinary considerations of public interest and the matter is referred to the Committee by the Mayor and Council, to study the need for such change and make a recommendation to the Mayor and Council to either approve or reject the change.
- 4) At the discretion and express direction of the Mayor and Council, to assume and undertake such tasks or duties as would facilitate the goals and objectives of the Commission.

QUORUM:

A quorum shall consist of six (6) members.

TERMS OF OFFICE:

The Commission and its members shall serve until all original proceeds of the 2012 Bond Program are expended, except that the City Manager may remove individual members with or without cause during the period of the Commission's existence.

The Commission also shall terminate automatically, without further Mayor and Council action, if the voters fail to authorize the 2012 Bond Program for street improvements at the November 6, 2012 bond special election.

Vacancies on the Commission shall be filled by appointment by the City Manager in the same manner in which the members are initially appointed.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable. T.C. § 10A-134(c) does not apply.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT:

Department of Finance	791-4893
Department of Transportation	791-4371

Historical Notes:

Resolution 21945 established the creation of the Commission.